



Letter No. : TYCN006/69

Date : 27 March 2026

Subject : Invitation to the Annual General Shareholder's Meeting 2026

To : Shareholders
Tycoons Worldwide Group (Thailand) Public Co., Ltd.

- Enclosure:
1. Copy of minutes of the annual general shareholders' meeting 2025.
 2. Copy of Consolidated Statement of financial position, Consolidated Statement of comprehensive Income and Audit Report of Auditor 2025.
 3. Annual Report 2025.
 4. Backgrounds of the nominated persons to be elected as directors.
 5. Proxy form B. and C. as specified by the DBD.
 6. Location of Company.
 7. Articles of association-AGM section.
 8. Documents to be shown before attending the Meeting.
 9. Request Annual Report 2025 form.

By this letter, please be informed that the Board of Director of Tycoons Worldwide Group (Thailand) Public Co., Ltd. will convene the Annual General Shareholder's Meeting 2026 on April 28, 2026 at 10:00 AM. At Tycoons Worldwide Group (Thailand) Public Co., Ltd. No. 99 Moo 1, Nikhom Phatthana, Nikhom Phatthana, Rayong 21180 Thailand to consider the following agendas:

Agenda 1. To consider and adopt the minutes of the Annual General Meeting of Shareholders 2025.

Board's Opinion: The Board recommended to propose to the Annual General Meeting of Shareholders for approval the minutes of the Annual General Meeting of Shareholders 2025 held on April 24, 2025 be certified as accurate record, details see (*Enclosure 1*).

Agenda 2. To adopt the operating results for the year ended 31 December 2025.

Description: Details financial position and company's operating results 2025 as follows: (MB: Million Baht)

1. Financial position : Current assets 2,795 MB, Non-current assets 3,623 MB, Total assets 6,418 MB, Current liabilities 1,914 MB, Non-current liabilities 104 MB, Total liabilities 2,018 MB, Shareholders' equity 4,400 MB, Paid-up share capital 4,476 MB, Appropriated-statutory reserve 10 MB, Unappropriated 12 MB, Other components of shareholder's equity (499) MB, Non-Controlling Interests of the subsidiary 400 MB.
2. Operating Results : Sales revenue is 5,752 MB, Other income 110MB, Total revenues 5,862 MB, Cost of sales 5,427 MB, Selling and administrative expenses 294



MB, Other expenses 9 MB, Total expenses 5,730MB, Share of gain(loss) from investment in associate 8MB, Finance income 2 MB, Finance cost 44 MB, Tax income 31 MB, Net profit 129 MB, Basic net profit per share 0.22 Baht.

3. Cash Flow:	Net cash flows from (used in) operating activities	52 MB
	Net cash flows from investing activities	332 MB
	Net cash flows from (used in) financing activities	273 MB
	Net decrease in cash and cash equivalents	7 MB
	Cash and cash equivalents at beginning of year	310 MB
	Cash and cash equivalents at end of year	302 MB

4. The consolidated financial statement net profit 129MB. in 2025 which is mainly due to Operating income profit was 132 MB, Share of gain(loss) from investment in associate of 8 MB, Finance Income 2MB, Finance cost of 44 MB, Tax income 31MB.

5. The Company and its subsidiary consolidated financial statements of 2025 details see *(Enclosure 2 and Annual Report 2025 Page 161-170)*.

Board's Opinion: The Board recommended to propose to the Annual General Shareholder's Meeting for acknowledgement of the operating results of the Company for the year ended 31 December 2025.

Agenda 3. To consider and approve the financial statements for the year ended 31 December 2025.

Description: The Company and its subsidiary consolidated financial statements of 2025 contains Statements of financial position, Statements of comprehensive income, Cash flows statements and Statements of changes in shareholder's equity, which had been audited and unqualified opinion by Mr. Vijit Buasri C.P.A. Registration No. 14167 representative of EY Office Limited on 26 Feb.2026 which had been reviewed by the audit committee, details see *(Enclosure 2 Annual Report 2025 Page 155-159)*.

Board's Opinion: The Board recommended to propose to the Annual General Shareholder's Meeting for approval of the consolidated financial statement for the year ended December 31, 2025. Which have been audited by the auditors and have undergone examination by the audit committee, as well as receiving approval from the Company's Board of Directors.

Agenda 4. To consider the approval for omitted annual dividend payment 2025.

Description: Net comprehensives income of the Company 2025 (Separate Financial Statements) resulted in a net profit of 2025 was 119,541,065 baht, and balance of accumulated loss amount is 105,021,649 baht. As the Act section 115 and the dividend policy of the Company, after calculating the dividend payment, the criteria for paying dividends has not been reached. The Company omitted annual dividend payment of 2025., details see *(Annual Report 2025 section 1.6 Dividend policy and Annual Report 2025 Page 22)*.



Board's Opinion: The Board recommended to propose to the Annual General Shareholder's Meeting for approval of the omission of the annual dividend payment for the year 2025.

Agenda 5. To consider and approve the appointment of directors in replacement of those who must retire by rotation.

Description: According to the article of association of the company item No. 17, that 1/3 of director should retire by rotation and will propose to Annual General Shareholder's Meeting 2026 to re-elect to return to the office and fixing the remuneration, details see (*Enclosure 4 Annual Report 2025 section 8.1.2 Page 131-136*).

1. Directors retire by rotation and re-elect to return to the office.

- 1. Ms. Lu, Yen-Chuan Director
- 2. Mr. Phiphat Wangphichit Independent Director (Audit Committee)

The nominee has passed the filter screening process of the Company's by Board of Directors, and has qualified for the operation of the Company.

The above 2 directors' candidates are appointed by TGE. No other shareholder proposed the name of the director.

After discussion by the Board of Directors, candidates nominated as independent directors will be able to comment independently and in accordance with relevant regulations.

Board's Opinion: The Board recommended to propose to the Annual General Shareholder's Meeting for approval and appointment of the Ms. Lu, Yen-Chuan Director and Mr. Phiphat Wangphichit Independent Director (Audit Committee) retire by rotation and to re-elect to return to the office.

Agenda 6. To consider and approve the remuneration directors and Audit Committee for the year ended 31 December 2026.

Description: Total 7 directors, and total remuneration (salary) of directors and Audit Committee 2026 is 1,920,000 Baht. No other remuneration and no other benefits, details see (*Annual Report 2025 section 8.1.2. Page 131-136*).

(Unit:THB.)			
Year	2026 (Proposed year)	2025	2024
Remuneration of directors and Audit Committee	1,920,000	1,920,000	1,920,000

Board's Opinion: The Board recommended to propose to the Annual General Shareholder's Meeting for approval total remuneration (salary) remuneration of all directors and Audit Committee for 2026 is 1,920,000 baht. No other remuneration and no other benefits.



Agenda 7. To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2026.

Description: 1. To appoint the C.P.A. of EY Office Limited Mr. Vijit Buasri C.P.A. Registration No. 14167 as the signatory of the financial statements for the first year in 2025, and/or Mrs. Poonnard Paچارoen C.P.A. Registration No. 5238 and/or Ms. Sumesa Tangyoosuk C.P.A. Registration No. 7627 as Auditor of the Company for 2026. Due to audit committee considered and found that the mentioned accounting firm is reliable and widely accepted, has auditor independence, and the auditors from the said auditing firm have all the qualifications as specified by the Securities and Exchange Commission and have performed their duties appropriately. In the event the above auditors are unable to perform their duties, EY Office Limited is authorized to assign another of its auditors to perform the duties in place of them. Which had been reviewed approve by the audit committee.

2. The appointed C.P.A. has no relationship and/or interest with the Company/subsidiary/management/ major shareholders.

3. The remuneration for the auditor of the Company 2026 is 4,175,000 baht. Which had been reviewed approve by the audit committee (*Annual Report 2025 section 7.6.3. Page 124-125*).

(Unit:THB.)

Audit and Non-audit service fee	2026 (Proposed year)	2025	2024
Audit service fee	4,175,000	3,765,000	3,215,000
Non-audit service fee	0	60,000	120,000

Board's Opinion: The Board recommended the appointment of the C.P.A. of EY Office Limited Mr. Vijit Buasri C.P.A. Registration No. 14167 as the signatory of the financial statements for the first year in 2025, the original C.P.A. has been signed in the financial statements for a period has now been expired and/or Mrs. Poonnard Paچارoen C.P.A. Registration No. 5238 and/or Ms. Sumesa Tangyoosuk C.P.A. Registration No. 7627 and/or as Auditor of the Company 2026 is 4,175,000 baht. Which had been reviewed approve by the audit committee.

**Agenda 8. Other consideration (if any)**

You are invited to attend the meeting on the date, time and place mentioned above. Should you not be able to attend the meeting on the said date, you may appoint other person to attend the meeting by issuing the proxy in accordance with the form enclosed herewith and provide to the secretary of the Board of Director prior to the meeting.

Sincerely Yours,

Tycoons Worldwide Group (Thailand) Public Co., Ltd.

(Mr. Natthawat Thanapinyanun)

Director

